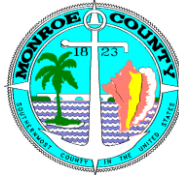


Upper Keys Health Care Taxing District



ADVISORY BOARD

Joanne Mahoney, Chairwoman
Rick Freeburg, CEO, Mariners Hospital
Donald Bock, EMT-P
Yvonne Harper
Judith Cooley, CPA
Rayme Suarez, Esq.
Jerry Wilkinson

UPPER KEYS HEALTH CARE TAXING DISTRICT ADVISORY BOARD MEETING MARINERS HOSPITAL April 19, 2013

MEMBERS PRESENT

Donald Bock
Judy Cooley
Rick Freeburg
Joanne Mahoney
Rayme Suarez
Jerry Wilkinson

STAFF PRESENT

Pamela Johnson
Gary Boswell

GUESTS PRESENT

Commissioner Sylvia Murphy

Meeting was called to order at 8:35am. A quorum was present.

Pam confirmed that the meeting had been advertised in The Reporter.

Jerry Wilkinson motioned to approve the February 8, 2013 minutes. Donald Bock seconded. Motion passed unanimously.

Old Business

A. Patient Update

Pam reported a total of ten patients transported to Ryder Trauma Center since the beginning of the year; eight since the meeting in February. Payment has been made for a one day stay for one patient and there is a pending payment for a patient with an eight day stay.

B. Other Old Business

Board members again discussed the balance of funds for the district and possible ways of using/dispersing them.. Pam will gather information from the last ten years as to how the monies have been spent.

New Business

A. Fund End Balances

Pam reported a balance of \$1,264,117 as of September 30, 2012 for district funds.

B. Commissioner Murphy Update

Commissioner Murphy had nothing to report that pertained to the trauma district.

C. Other New Business

There was none.

Jerry Wilkinson motioned to adjourn. Rayme Suarez seconded. Motion passed unanimously. Meeting adjourned at 9:20am.

The next meeting is scheduled for June 14, 2013.